

**DENTISTRY EXAMINING BOARD  
MINUTES  
JANUARY 8, 2014**

**PRESENT:** Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; Leonardo Huck, DDS; Lyndsay Knoell, DDS; Sandra Linhart, RDH; Timothy McConville, DDS; Kirk Ritchie, DDS; Beth Welter, DDS

**STAFF:** Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

Lyndsay Knoell, Chair, called the meeting to order at 8:31 a.m. A quorum of nine (9) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Eileen Donohoo moved, seconded by Debra Beres, to adopt the agenda as written. Motion carried unanimously.

**APPROVAL OF MINUTES OF NOVEMBER 6, 2013**

**MOTION:** Eileen Donohoo moved, seconded by Leo Huck, to approve the minutes of November 6, 2013 as published. Motion carried unanimously.

**ELECTION OF BOARD OFFICERS AND APPOINTMENT OF LIAISONS**

**BOARD CHAIR**

**NOMINATION:** Kirk Ritchie nominated Lyndsay Knoell for the Office of Board Chair. Nomination carried by unanimous consent.

Brittany Lewin called for other nominations three (3) times.

**VICE CHAIR**

**NOMINATION:** Lyndsay Knoell nominated Mark Braden for the Office of Vice Chair. Nomination carried by unanimous consent.

Brittany Lewin called for other nominations three (3) times.

**SECRETARY**

**NOMINATION:** Lyndsay Knoell nominated Sandra Linhart for the Office of Secretary. Nomination carried by unanimous consent.

Brittany Lewin called for other nominations three (3) times.

<b>2014 ELECTION RESULTS</b>	
<b>Board Chair</b>	<b>Lyndsay Knoell</b>
<b>Vice Chair</b>	<b>Mark Braden</b>
<b>Secretary</b>	<b>Sandra Linhart</b>

### **LIAISON APPOINTMENTS**

Practice Questions Liaisons:	All Board Officers
Screening Panel:	Lyndsay Knoell, Sandra Linhart
DLSC Liaison:	Mark Braden
Credentialing Liaisons:	Debra Beres, Leo Huck
Education and Examinations Liaison:	Eileen Donohoo
Website Liaison:	Beth Welter
PAP Liaison:	Tim McConville

**MOTION:** Eileen Donohoo moved, seconded by Leo Huck, to approve the liaison appointments as listed above. Motion carried unanimously.

<b>Types of Liaisons</b>	<b>Description</b>	<b>Delegation Date: Board Member Name</b>
<b>Practice Questions Liaisons</b>	Address practice related questions.	<b>Board Officers</b>
<b>Screening Panel Liaison</b>	Reviews complaints received by the Department to determine whether a case should be opened for investigation.	<b>Lyndsay Knoell Sandra Linhart Vacancy – Public Member</b>
<b>Legal Services and Compliance Monitoring</b>	Work with DSPS monitors to carry out board orders	<b>Mark Braden</b>
<b>PAP Liaison</b>	Work with PAP	<b>Tim McConville</b>

	Coordinator to ensure compliance with PAP agreements. See SPS 7 for more information.	
<b>Credentialing Liaison</b>	Consult with Department staff on the processing of applications in line with the parameters set forth in the “Credentialing Procedure” document for the board	<b>Leo Huck</b> <b>Debra Beres</b>
<b>Office of Education and Examination Liaison</b>	Make decisions on routine questions involving the administration of examinations and approval of education programs. Conscious sedation course approval.	<b>Eileen Donohoo</b> <b>Vacancy - Dentist</b>
<b>Website Liaison</b>	Work with DSPS staff to manage/update website content.	<b>Beth Welter</b> <b>Vacancy – Public Member</b>

**MOTION:** Eileen Donohoo moved, seconded by Beth Welter, that the record indicate the election of Lyndsay Knoell as Chair, Mark Braden as Vice Chair and Sandra Linhart as Secretary, and the delegation of liaisons as appointed. Motion carried unanimously.

#### **LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**

##### **Hearing Draft for Ch. DE 8 – Patient Dental Records**

**MOTION:** Mark Braden moved, seconded by Kirk Ritchie, to approve the hearing draft as amended for the creation of Ch. DE 8 relating to patient dental records for posting for economic impact comments, submission to the Clearinghouse and notice of public hearing. The public hearing will take place at a future meeting or on March 5, 2014. Motion carried unanimously.

**Discuss and Consider Hearing Scope Input for Statement for Chs. DE 2, 5, 6 etc.,  
Pathway to Licensure for foreign-Trained Applicants**

**MOTION:** Lyndsay Knoell moved, seconded by Mark Braden, to designate Leo Huck to serve as the liaison to DSPS staff for drafting a scope statement for an emergency and permanent rule relating to pathway to licensure for foreign-trained applicants for consideration at the next meeting. Motion carried unanimously.

**SPEAKING ENGAGEMENTS, TRAVEL OR PUBLIC RELATIONS**

**MOTION:** Eileen Donohoo moved, seconded by Tim McConville, to retroactively approve the travel to Marquette University for Dr. Mark Braden. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Lyndsay Knoell moved, seconded by Leo Huck, to invite Dr. Wendy Pietz to sit in during closed session. Dr. Pietz is a non-voting member. Motion carried unanimously.

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

**MOTION:** Deb Beres moved seconded by Leo Huck, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Lyndsay Knoell read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Debra Beres-yes; Mark Braden-yes; Eileen Donohoo-yes; Leo Huck-yes; Lyndsay Knoell-yes; Sandra Linhart – yes; Timothy McConville-yes; Kirk Ritchie-yes; and Beth Welter-yes. Motion carried unanimously.

The Board convened into closed session at 9:46 a.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Debra Beres moved, seconded by Eileen Donohoo, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 1:21 p.m.

## **VOTING ON ITEMS DELIBERATED IN CLOSED SESSION**

### **PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

**MOTION:** Debra Beres moved, seconded by Mark Braden, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **John A. Petty, DDS (12 DEN 021)**. Motion carried unanimously.

**MOTION:** Debra Beres moved, seconded by Leo Huck, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **William E. Kortsch, DDS (13 DEN 005 and 13 DEN 006)**. Motion carried unanimously.

## **APPLICATION REVIEW(S)**

### **Personal Interview and Review of Faculty License Application**

**MOTION:** Mark Braden moved, seconded by Eileen Donohoo, to recognize that the applicant, Luis Almeida, is competent to practice Dentistry (faculty license) pursuant to DE 2.015(d). Motion carried unanimously.

### **Application Reviews**

**MOTION:** Tim McConville moved, seconded by Eileen Donohoo, to approve the application of P.G., and to issue the license when all requirements are met. Motion carried unanimously.

**MOTION:** Lyndsay Knoell moved, seconded by Mark Braden, to approve the application of F.S., DDS, and to issue the license when all requirements are met. Motion carried unanimously.

### **MONITORING**

**MOTION:** Beth Welter moved, seconded by Lyndsay Knoell, to deny the request of **Blair Moldenhauer, DMD**, for a reinstatement of stay. He shall not petition the board for a stay or modification of the board order until he has demonstrated twelve (12) consecutive months of absolute compliance with the September 18, 2012 board order. The 12 month restriction is the result of Dr. Moldenhauer's non-compliance with the board order. Aside from the 12 month modification, the September 18, 2012 board order remains in effect. Motion carried. Eileen Donohoo recused herself from the presentation and deliberation, and abstained from voting.

### **ADJOURNMENT**

**MOTION:** Kirk Ritchie moved, seconded by Eileen Donohoo, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:51 p.m.